

## STATE OF MISSOURI



## *Information Technology Advisory Board*

### June 25, 2008 ITAB Meeting Minutes

#### Attendees:

Elena Jobe, ITAB Chair, CIO ITSD/DNR

Dan Ross, CIO ITSD

Adams, Steve ITSD-DSS	Dunn, Daye CA	Keeves, Gregory IBM	Rhoads, Mark CA
Alexander, Dan ITSD-DHSS	Duwe, Daryl META	Lloyd, Don ITSD-DOC	Roark, Arthur MONG
Allen, Corky Gartner	Dwyer, Tim ITSD-DIFP	May, Jim CA	Roggero, Jim OSCA
Anderson, Rachel OA-ITSD	Eggen, Gary OA-DPMM	McGurn, Linda Tshibanda	Stokes, Tom OA-ITSD
Beasley, Tim Tshibanda	Falter, Jeff ITSD-DOR	Medley II, Carl WWT	Thomas, Ron OA-ITSD
Beckwith, Rich MO House	Fischer, Chris DPS-SEMA	Mertens, Chris OA-ITSD	Volkart, Jason ITSD-MDA
Borgstede, Bob CIBER	Gerrard-Hartman, Marilyn ITSD	Moeller, Daniel STO	Watts, Lucy RKV Technologies
Bott, Bill ITSD	Grecian, Jan OA-ITSD	Monda, Paul ITSD-DMH	Weaver, Alicia ITSD
Burnette, Harold ITSD-DPS	Gronauer, Cliff MSHP	Morff, Brick SOS	Wegman, John IGM
Byers, Chip MOREnet	Henley, Mike Rose Int.	Myers, Bob RKV Technologies	Wieberg, Pete OA-ITSD
Carter, Howard Jr. OA-ITSD	Holmes, Arlan ITSD	Peterson, Mark Coeur Group	Wilkerson, Chris OA-ITSD
Davis, Rob ITSD-DOLIR/DED	Hood, Dan OA-ITSD	Reed, Phil ITSD-DOR	Wright, Paul ITSD-DESE/DHE
Drewel, Debi PSC	Jones, Dallas DMH	Renick, Cindy SAO	Young, Doug MDC

Elena Jobe called the meeting to order at 8:30 a.m.

#### **PRESENTATIONS/DISCUSSION ITEMS**

N/A

#### **ACTION ITEMS**

1. ITAB May, 2008 meeting minutes were presented for approval. No changes were made. Motion made by Cliff Gronauer to approve and seconded by Steve Adams. The minutes were approved.
2. New committee chair needed for the Project Management Standing Committee (July 2008 – July 2009)  
Rich Beckwith will chair for next year.

#### **GENERAL BUSINESS**

##### **1. CIO Discussion (Dan Ross)**

- a. Received good feedback for the Employee Appreciation event.
- b. Digital Summit was a huge success. Everyone was asked for feedback on the event.
- c. Continue to discuss the locations for disaster recovery sites.
- d. Career Fair and Second Life were held at two separate times on 6/24. Response was pretty good.
- e. Congratulated both teams that were finalists for the Stevie awards.
- f. Met with Google regarding Your Own Globe product for GIS data.

## **2. ITAB Chair Items (Elena Jobe, DNR)**

### **a. N/A**

## **ITAB COMMITTEE UPDATES-**

### **1. Architecture Review Committee (Ron Thomas) –**

Ron – The ARC did not meet in June. Next scheduled meeting is 7/8/08.

Completed review for the next bulk buy. Some minimum requirements were bumped up.

### **2. Digital Media Developers Committee (Lainie Strange) –**

Ron – July 10<sup>th</sup> at the Truman Bldg., Rm. 500 there will be a presentation on Screen Readers and Web Accessibility. This is a hands on demonstration. Web development staff is encouraged to attend.

### **3. MOTEC (Jeff Falter/Laura Mertens) –**

Jeff – Thanked ITAB for approval of FY09 cap.

### **4. Personnel Committee (Chris Wilkerson) –**

Chris – There is a need for the Personnel committee to meet. An email was sent out about 3 weeks ago and feedback is need by 6/26/08 at noon to finalize committee and schedule meeting.

### **5. Project Management Standing Committee (Rich Beckwith/Tom Stokes) –**

Rich – Next Project Management course is scheduled to start 8/11/08.

An interest note will be sent out for the Comprehensive Project Management course. As a group, they will begin reviewing the Project Management Certification exam.

Trainings will be attended for QA purposes.

At the last meeting, they discussed mentoring programs for Project Managers and the work breakdown structure.

### **6. User Group Coordination (Jeff Falter) –**

No report.

### **7. MOREnet Update (Chip Byers) –**

Chip emailed report out.

### **8. Statewide Purchasing Update (Gary Eggen) –**

Gary – Recently awarded the new wireless services contract. The contractors are Alltel, AT&T, Sprint, U.S. Cellular and Verizon. Trying to get websites up and running on their side.

### **9. Technology Services Update (Chris Wilkerson) –**

Pete – Will shut service boxes down Monday night.

Dan Hood will be replacing Mike Prenger.

Marilyn – Have taken advantage of an early renewal offer on Microsoft Premier support.  
Adobe volume pricing membership is still in works.

Alicia – Coming up on fiscal year end. SAM II Financial will begin year end processing and wrap up around 7/9. The HR processing has already started.

Databases have gone out to agencies regarding mass transfers.

Deferred comp load will happen on 7/10 followed up by the ESMT load on 7/14.

Discussed PERForm next.

Currently there is 302 open work orders (approx. 15,000 hours) backlog.

Howard – Tape system for mainframe was awarded to Huber & Associates. Will be about a 3 month transition time. Will give a 22% overall increase.

Chris for RD – RD has taken the lead on some of the quality development. Goal is for the latest version of the Laptop Encryption to be sent out by Friday, 6/27.

**10. MO GIS Advisory Council/GIO Update (Tim Haithcoat/Bobbie Koelling) –**  
No report.

### **OPEN DISCUSSION**

1. Rich – Who is going to Vista anytime soon?
2. RD – Regarding bulk buy, will still ship with XP through calendar year 09.
3. Steve – What is the status on the email archive class?
4. Paul – Would be interested in hearing from other directors regarding testing with Vista (what applications have already been tried and any problems).

### **REVIEW OF ACTION ITEMS**

1. N/A

Elena asked for a motion to adjourn. Steve Adams motioned, Dallas Jones seconded, it was voted on and the meeting was adjourned.

### **NEXT MEETING**

The next ITAB meeting is scheduled for **Wednesday, July 30, 2008 at 8:30 a.m. at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, MO.**

EJ/rh